



**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON**

REGULAR MEETING AGENDA

**Tuesday, August 28, 2018
7:00 PM
HS Library**

PART 1.0 – CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes
 - Change to Part 6.0 Addition of 6.6 – Conditional Certification Application Approval**
- 1.4 Audience and Board Communication
 - A. Say Something Positive
 - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting, please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items.

PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION REQUIRED

- 2.1 Approval of Minutes
 - A. [Minutes of Board Meeting held July 24, 2018](#)
- 2.2 Vouchers
 - A. Payroll for July not to exceed \$1,300,000.00
 - B. [GF ACH warrants #171800300-171800303 in the amt. of \\$8,670.54](#)
 - C. [GF warrants #95461-95497 in the amt. of \\$67,045.09](#)
 - D. [ASB warrant #10146 in the amt. of \\$1,568.22](#)
 - E. [CF warrant # 1564-1567 in the amt. of \\$17,753.48](#)
 - F. [Fund 70 warrant # 284 in the amt. of \\$1,000.00](#)
 - G. [GF warrants #95498-95537 in the amt. of \\$89,084.73](#)
 - H. [GF ACH warrants #171800305-171800306 in the amt. of \\$538.52](#)
 - I. [ASB warrants #10147-10149 in the amt. of \\$2,700.02](#)
 - J. [Fund 70 warrant #285 in the amt. of \\$1,500.00](#)
 - K. [CF warrants #1568-1574 in the amt. of \\$165,437.65](#)

2.3 Personnel

A. Certified

1. Meredith Ott, MS ASB Advisor, effective 18/19 school year
2. Bob Hill, Resignation HS Science Club Advisor effective 6/27/18
3. Donna McBride, MS Special Education Teacher effective 18/19 school year
4. Don Landes-McCullough, HS .6 Art Teacher effective 8/23/18 through 10/31/18

B. Classified

1. Cynthia Elliott, Resignation from temporary custodian effective 8/24/18
2. Matt Tefs, Resignation from HS Asst. Football Coach effective 8/31/18
3. Jennifer Pash, Resignation from MS Asst. Volleyball Coach effective 8/13/18
4. Daniel Thiessen, MS Asst. Football Coach effective 8/27/18
5. Jacob Johnson, MS Asst. Football Coach effective 8/27/18
6. Rick O'Neil, MS Boys' Basketball Asst. Coach effective 1/02/19
7. Nichole Carnes, MS Head Volleyball Coach effective 8/27/18
8. Sara Bosch, MS Asst. Volleyball Coach effective 8/27/18
9. Paige Rice, MS Asst. Volleyball Coach effective 8/27/18
10. Jared Bacon, HS Asst. Football Coach (½ season) effective 9/21/18

2.4 Donations

1. Steve and Lissa Boynton 1992 Subaru to HS Shop

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Assistant Superintendent](#)
3. [Elementary](#)
4. Middle School
5. [High School](#)
6. Director of Athletics and Extracurricular Activities
7. [Director of Technology](#)
8. Home School Academy
9. Budget Status -
10. Cash Flow Chart -
11. Cash Flow Projection – No financial reports this month due to being in process of closing the books.

B. Renewal of Superintendent's Contract

ACTION

PART 3.0 – LINKAGE

None this month

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

4.1 [Monitoring Report EL-3 Staff Relations](#)

ACTION

PART 5.0 – WRITTEN POLICY

- | | | |
|-----|---|-------------------|
| 5.1 | Second Reading of GP-8-E | ACTION |
| 5.2 | Second Reading of Policy 2000 Student Learning Goals | ACTION |
| 5.3 | Second Reading of Policy 2004 Accountability Goals | ACTION |
| 5.4 | Second Reading of Policy 2255 and Procedure 2255P Alternative Learning Experience Courses | ACTION |
| 5.5 | Review of GP-8 – Agenda Planning | DISCUSSION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- | | | |
|-----|---|---|
| 6.1 | Healthy Youth Survey 2018 – Extra Questions | ACTION |
| 6.2 | Conditional Certification Approval – Timm DiStefano, Zero Period College Prep Class | ACTION |
| 6.3 | Out of Endorsement Memorandum – Per WAC 181-82-110 Each teacher shall be approved by a formal vote of the board:

Katharine Morehouse- Special Education
Tamara Brightbill – History
Daniel “DJ” Millay – Math Resource Room (Special Education)
Rhonda Slinkard – Drama
Shae Wheelchel – Drawing
Bob Hill – Home School Academy – Health/Physical Education,
Computer Applications, Technical Applications
John Johnson – AP Physics I
John Lambert – Advanced Weights | ACTION
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ACTION |
| 6.4 | Re- Approval of Property Line Adjustment Contract with Gravitare LLC | ACTION |
| 6.5 | Approval of 18/19 LCEA Contract | ACTION |
| 6.6 | Conditional Certification Application Approval – Vicki Lewis | ACTION |
| 6.7 | Future Agenda Items | DISCUSSION |
| 6.8 | Board Schedule
Board Workshop, September 11, 2018, K-8 Library 7:00 PM
Regular Board Meeting, September 25, 2018, HS Library 7:00 PM | INFORMATION |

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101
CLARK COUNTY, WASHINGTON

/s/ David Holmes
Secretary to the Board of Directors